



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 3, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. August 31, 2023 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- b. September 19, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- c. September 28, 2023 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees

V. Superintendent's Report

VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

- a. Review of the Draft Optimization Plan Errick L. Greene, Ed.D., Superintendent
- b. ESSER III Monthly Update August 16 - September 15, 2023 Sandra Robinson, Executive Director of Facilities Operations

VIII. Information / Action Items:

- a. Approval of the Renewal Agreement between American College Testing (ACT) and the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent, High School Division

- b. Approval of the Renewal Agreement between Hinds Community College and the Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program **Laketia Marshall-Thomas, Assistant Superintendent, High School Division**
- c. Approval of Agreement between Intervene K-12 and the Jackson Public School District (JPSD) for High Impact Tutorial in the Middle School Division **Chinelo Evans, Ed.D., Middle School Assistant Superintendent**
- d. Approval to Award RFP 2023-15 to SCHOOLHOUSE.WORLD, INC. for High Impact Tutorial in the Middle School Division **Chinelo Evans, Ed.D., Middle School Assistant Superintendent**
- e. Approval to Transfer Sixteenth Section Revenue to District Maintenance **Margaret Purnell, Executive Director of Business Services**
- f. Approval of Amended Budgets for Fiscal Year 2023-2024 **Margaret Purnell, Executive Director of Business Services**
- g. Approval of a Resolution of the Board of Trustees Declaring the Necessity for and Intention of Borrow Money for Certain Purposes at an Approximate Cost of Not to Exceed Fifty-Seven Million Dollars (\$57,000,000) **Margaret Purnell, Executive Director of Business Services**

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Disbursements from Accounts Payable and Activity Funds **Margaret Purnell, Executive Director of Business Services**
- b. Approval to Accept Donations from Various Donors **Margaret Purnell, Executive Director of Business Services**

X. CONSENT AGENDA ITEMS - General:

- a. Approval of District to District Transfer (Incoming/Outgoing) **Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability**

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matter **Saundra Lyons, Executive Director of Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn